

BOARD OF SUPERVISORS

Brown County



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ADMINISTRATION COMMITTEE

Richard Schadewald, Chair
Jamie Blom, Vice-Chair
Mark Becker, James Kneiszel,
John Vander Leest

SPECIAL ADMINISTRATION COMMITTEE

Wednesday, July 20, 2016

6:30 p.m.

Room 207, City Hall

100 N. Jefferson Street, Green Bay

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA**

- I. Call to Order.
- II. Approve/Modify Agenda.

Comments from the Public

Closed Session

1. The Administration Committee will convene in closed session to confer with legal counsel regarding the pending litigation in Fehrenbatch v. Brown County, Brown County Circuit Court, Case No. 14-CV-930 (GetMOR Enterprises, LLC).
Per Wis. Stat., § 19.85(1)(g), a closed session may be held for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
2. Reconvene in Open Session: Discussion and possible action regarding the pending litigation in Fehrenbatch v. Brown County, Brown County Circuit Court, Case No. 14-CV-930 (GetMOR Enterprises, LLC).

Other

3. Such other matters as authorized by law.
4. Adjourn.

Richard Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.